

# 911 Coordination Board Meeting

## **George S Mickelson Law Enforcement Training Center**

Commissioners' Room  
1302 East Highway 14  
Pierre, SD

## Agenda

December 11, 2008  
10:00 am to 3:00 pm

- I. Call to Order and Roll Call
- II. Adoption of December 11, 2008 Agenda
- III. Approval of October 9, 2008 Meeting Minutes
- IV. Discussion and Introduction of South Dakota 911 Coordinator
- V. Review of 2009 Meeting Schedule
- VI. Review of Documents Previously Provided to the Board
  - a. FCC Rulings Relating to 911
  - b. Basic Information on 911
  - c. Terminology and Acronyms of 911
- VII. Introduction of Sean Horan, Law Enforcement Training 911 Training Coordinator
- VIII. Rule-Making Process – Legislative Research Council
- IX. Financial Review of Wireless Prepaid Provider Remittance
- X. Prioritization of Actions Required in SDCL 34-45-18.2 and 34-45-20
- XI. Discussion and Assignment of Tasks to Sub-Committees
- XII. Review of PSAP Standards Recommendations
- XIII. NHTSA E911 Grant Program
- XIV. Adjourn

The agenda is subject to change due to time limitations.

To make additional arrangements, please contact the Department of Public Safety, Office of Emergency Management at 605.773.3231.